## **AGENDA**

## COMMITTEE ON HUMAN RESOURCES/INSURANCE

March 23, 2004 Aldermen Shea, Sysyn, DeVries, Garrity, Forest 5:30 PM Aldermanic Chambers City Hall (3<sup>rd</sup> Floor)

- 1. Chairman Shea calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Communication from the Human Resources Director, on behalf of Police Chief Jaskolka, requesting the reclassification of one position to a new class title (Program Specialist).

(Note: class specification change only – no change in salary grade; HR Director in support of this request.)

Ladies and Gentlemen, what is your pleasure?

4. Communication from the Director of Planning and Community Development recommending three staffing changes to aid with current backlog of projects.

(Note: there is no HR Director recommendation.)

Ladies and Gentlemen, what is your pleasure?

5. Communication from the Human Resources Director, on behalf of the Traffic Director, requesting the addition of the hazardous waste language to the Business Service Manager class specification.

(Note: HR Director in support of this request.)

Ladies and Gentlemen, what is your pleasure?

6. Report from the Human Resources Director relative to a bonus system, if available.

Ladies and Gentlemen, what is your pleasure?

## TABLED ITEMS

A motion is in order to remove the following item from the table for discussion.

- 7. Report of Committee on Community Improvement referring proposal from the Public Works Department regarding a new Facilities Division.

  (Note: This item was tabled on 12/2/03 pending further review by the HR Director; Committee has requested report for March meeting; report from HR Director enclosed.)
- 8. If there is no further business, a motion is in order to adjourn.